

Minutes of the Board of Water Commissioners' Meeting

Wednesday, July 18, 2012

Present: Commissioners G. Van De Kreeke, R. Haen, and A. Stewart. Staff: Rich Dale, Mike Short.
Visitor: Bob Werner. Superintendent Joe Trueblood was excused due to vacation.

The meeting was called to order by G. Van De Kreeke, President, at 4:00 P.M. at the vacant parcel on the western end of Broadway Avenue at Settlement Trail.

Staff reviewed options for extending a new 24" water main to an established easement on the Horace Mann school property. The original plan was to follow the east portion of the paved walking path. This would require crossing the storm water retention basin and crossing underneath a very large storm sewer line. A temporary construction easement may be needed from the adjacent vacant parcel owner.

The second option involved purchasing the vacant parcel, installing the water main approximately at existing grade through it along the trail side, and placing a 4 to 4.5' insulating earth berm over the pipe.

The Commissioners discussed various details with the owner of the vacant parcel, Mr. Bob Werner. The property owner next to the vacant parcel was also present.

The Commissioners adjourned at 4:38 P.M. No action was taken at this meeting.

Minutes taken by:
Secretary
Raymond W. Haen

Gerald Van De Kreeke, President